



Missouri  
Department of  
Natural Resources

## OPEN SESSION AGENDA

### STATE OIL AND GAS COUNCIL

July 17, 2012

10 a.m.

Missouri Department of Natural Resources

Kansas City Regional Office

500 NE Colbern Road

Lee's Summit, MO

1. Call to Order/Introductions (of everyone at the meeting)

#### ADMINISTRATIVE MATTERS

2. Review and approval of minutes from April 17, 2012 meeting – Mr. John Madras, Chair

**Recommended Action:** Council vote to modify and/or approve minutes

3. Election of chair and vice-chair – Mr. John Madras, Chair

**Recommended Action:** Council offer motion and second on chair and vice-chair

#### OLD BUSINESS

4. Update on Lemco plugging project – Mr. Chris Vierrether

**Recommended Action:** For information

5. Mechanical Integrity Testing (MIT) procedure issue – Mr. Kyle Rollins

**Recommended Action:** For discussion

#### NEW BUSINESS

6. Colt Energy, Inc. incomplete versus shut-in well status – Mr. David Bleakley

**Recommended Action:** Decision item

7. Colt Energy, Inc. maximum injection pressure issue – Mr. David Bleakley

**Recommended Action:** Decision item

<b>OTHER BUSINESS</b>
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8. Chair will open floor for other business to be discussed by Council, staff or audience.

**Recommended Action:** None

9. Scheduling and location of October, 2012 quarterly meeting. The third Tuesday in October is October 16, 2012. Previous discussion suggested meeting in October be held in Joplin, MO – Mr. Larry Pierce

**Recommended Action:** Decision item

10. Roll call vote for next closed session – Mr. John Madras, Chair, will request a motion and second for holding a closed session before the next regularly scheduled meeting.

**Recommended Action:** Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote

11. Adjournment of Meeting – Mr. John Madras, Chair, will ask for motion to adjourn meeting (see attached adjournment procedures).

**Recommended Action:** Member offer motion and second to adjourn